

Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, February 19, 2003
City Hall Kiva Forum
3939 Drinkwater Boulevard
5:00 P.M.

1) CALL TO ORDER

2) MOMENT OF SILENCE

3) APPROVAL OF THE MINUTES – Regular Meeting and Work Study February 5, 2003

4) DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5) PERFORMANCE BY THE INTERNATIONAL CLUB DANCERS

Terry Erickson, Senior Recreation Coordinator, will present Norma Saldaña, Recreation Leader II, and the International Club Dancers who will perform a traditional Mexican dance for the Commissioners.

Estimated time: 10 minutes

Commission action: Information item

6) PRESENTATION OF THE TRAIL MAP PORTION OF THE TRAILS MASTER PLAN

Scott Hamilton, Trails Coordinator, and Jim Coffman, Trails Master Plan Project Manager from Todd and Associates, will present the Trails Map portion of the Trails Master Plan. This map shows the citywide trails network. Staff is requesting direction from the Commission on the location of the trails for inclusion in the Trails Master Plan including recommendations for the Pinnacle Peak/Church Road neighborhood alignment. The completed Trails Master Plan will be brought before the Commission for approval at the March 5, 2003 meeting, which will be held at the Via Linda Senior Center.

Estimated time: 2 hours

Commission action: Motion to approve the Trails Map portion of the Trails Master Plan as presented that includes one of the options presented for the Pinnacle Peak/Church Road alignment or with alternative suggestions for that portion of the trails map.

7) OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

8) ADJOURNMENT

Commission Action: Move to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.